

Sullivan County NH

Type of Meeting: Board of Commissioners - Special Meeting

Date and Time: June 13, 2005; 9:00 AM

Place: Newport - Sullivan County Complex - 1st Floor,
Commissioners Conference Room

ATTENDEES: Commissioners Donald Clarke - *Chair*, Ben Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Sharon Johnson-Callum (minute taker).

9:00 Meeting was brought to order and group discussed the presentation they would provide at the Public Hearing to be held June 16th.

Entire slide presentation reviewed with changes on a few areas. They decided to add a "Commissioners Goals" slide. They'd like to show comparisons with and without Genesis. County Manager will have hand out ready to outline surplus. County Manager noted the Executive Finance Committee Chair, Brenda Ferland will be distributing a report at the end of the meeting regarding the EFC recommendations.

Group decided who would be doing each part of the presentation.

10:50 Meeting adjourned.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.